



# **SOUTH COUNTY FIRE & MEDICAL DISTRICT GOVERNING BOARD SPECIAL MEETING MINUTES**

**Tuesday, April 28, 2020**

## **MINUTES**

### **1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**

Board Chairman Price called the meeting to order on Tuesday, April 28, 2020, at 9:02 a.m. The meeting was held telephonically due to social distancing requirements relating to the COVID-19 pandemic.

Members Present: Board Chairman Diane Price, Board Clerk Karen Gueltzow, and Board Member John Crawford

Members Absent: 2 Vacancies

Staff Present: Fire Chief Rob Biscoe, Assistant Chief Mary Dalton, Finance Manager Diane Goke, Division Chief Kane Nixon, Division Chief Rob Helie, and Authority Clerk Dusty Christopherson

Legal Counsel: Legal & Intergovernmental Affairs Director Lee Miller

Guests Present: North County Fire & Medical District Board Members Richard Bookie, Dawn Miller, Smitty Smith, Tony Sambol and David Wilson

Media Present: None

Public Comment: None

### **2. CALL TO THE PUBLIC**

There was no response to the Call to the Public.

### **3. REGULAR BUSINESS**

A. Discussion and Possible Action relating to appointments to two vacant Board Member seats.

**Board Clerk Gueltzow moved that the South County Fire & Medical District Governing Board appoint Leonard Leach as Board Member to the South County Fire & Medical District. Board Member Crawford seconded the motion.**

Vote conducted. **MOTION CARRIED.**

AYES: Crawford, Gueltzow, Price  
NAYS: None  
ABSENT: None

*The meeting was recessed at 9:07 a.m. due to technical difficulties.*

*The meeting resumed at 9:10 a.m. with all members present.*

**Board Member Crawford moved that the South County Fire & Medical District Governing Board appoint William “Bill” Becker as Board Member to the South County Fire & Medical District. Board Clerk Gueltzow seconded the motion.**

Vote conducted. **MOTION CARRIED.**

AYES: Crawford, Gueltzow, Price  
NAYS: None  
ABSENT: None

**4. SUGGESTED ITEMS FOR FUTURE SOUTH COUNTY FIRE & MEDICAL DISTRICT BOARD MEETING AGENDAS**

There were no items suggested.

**5. SUGGESTED ITEMS FOR FUTURE ARIZONA FIRE & MEDICAL AUTHORITY BOARD MEETING AGENDAS**

Chairman Price requested Open Meeting Law refresher training for all Board Members once the new members are seated.

**6. ADJOURNMENT**

The meeting adjourned at 9:13 a.m.

*Karen Gueltzow*

Karen Gueltzow (May 26, 2020 19:50 PDT)

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Karen Gueltzow, Board Clerk

# April 28, 2020 Minutes

Final Audit Report

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